

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90179 022 ****61.25

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1. Entity Name

BAY MEADOW VILLAGE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

5980 WINSTON TRAILS BLVD
LAKE WORTH FL 33463
US

5980 WINSTON TRAILS BLVD
LAKE WORTH FL 33463
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

65-0586836

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMPBELL PROP MGMT
5980 WINSTON TRAILS BLVD
LAKE WORTH FL 33463

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

33463

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☒ Delete
NAME ZEULENI, EVA
STREET ADDRESS 6144 NEWPORT VILLAGE WAY
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME MAGNOSON, PETER
STREET ADDRESS 6180 ASTORIA DR
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME KAUFTHEIL, NORMAN
STREET ADDRESS 6708 REMINGTON PLACE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE TREASURER ☒ Change ☐ Addition
NAME KAUFTHEIL, NORMAN
STREET ADDRESS
CITY-ST-ZIP

TITLE DT ☐ Delete
NAME BURGIO, JOSEPH R
STREET ADDRESS 5922 NEWPORT VILLAGE WAY
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE PRESIDENT ☒ Change ☐ Addition
NAME BURGIO, JOSEPH R.
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME LORIE, WILLIAM B
STREET ADDRESS 6692 BROOKHUSRT CIRCLE
CITY-ST-ZIP LAKE WORTH FL 33463

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☐ Change ☒ Addition
NAME THORNALLY, MARK
STREET ADDRESS 5914 NEWPORT VILLAGE WAY
CITY-ST-ZIP LAKE WORTH FL 33463

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Norman Kaufheil, Treas. 2/28/06 561-433-9050